

Page 1

Attorney's Docket No. TSET3.001APC

DECLARATION AND POWER OF ATTORNEY- USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **COSMETIC AND/OR DERMATOLOGICAL PREPARATION AND USE THEREOF IN THE REGULATION OF SKIN CAPILLARY BLOOD FLOW**; the specification of which was filed on **September 25, 2006** as Application Serial No. **10/594,171** and was described and claimed in PCT International Application No. **PCT/RU05/000132** filed on **October 13, 2005**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)**Priority
Claimed**No.: **2004109556**Country: **Russia**Date Filed: **03/31/2004****Yes**

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, 14th Floor, Irvine, California 92614, Telephone (949) 760-0404, **Customer No. 20,995**.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Page 2

Attorney's Docket No. TSET3.001APC

Full name of first inventor: **Tatiana Pavlovna Kljushnik**

Inventor's signature 

Date July 8, 2007

Residence: ul. Zapovednaya, 8-1-450, Moscow, 129981 Russia


Citizenship: Russian

Mailing Address: Same as above

Page 3

Attorney's Docket No. TSET3.001APC

Full name of second inventor: **Konstantin Vasilievich Lushnikov**

Inventor's signature 

Date July 8, 2007

Residence: ul. Gagarina, 32-54, Chaikovsky, Permskaya obl., 617762 Russia

Citizenship: Russian

Mailing Address: Same as above

Page 4

Attorney's Docket No. TSET3.001APC

Full name of third inventor: **Nikolai Konstantinovich Chemeris**

Inventor's signature _____



Date July 8, 2007

Residence: MKR "B" 23-25, Puschino, Moskovskaya obl., 142290 Russia

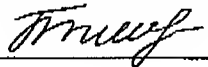
Citizenship: Russian

Mailing Address: Same as above

Page 5

Attorney's Docket No. TSET3.001APC

Full name of fourth inventor: **Irina Valerievna Tikhonova**

Inventor's signature 

Date July 8, 2007

Residence: ul. Odоеvskoe Shosse, 28-68, Tula 300005, Russia

Citizenship: Russian

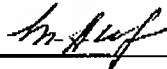
Mailing Address: Same as above

Page 6

Attorney's Docket No. TSET3.001APC

Full name of fifth inventor: Arina Vladimirovna Tankanag

Inventor's signature



Date July 8, 2007

Residence: ul. Gorkogo, 68-9, Nalchik, Kabardino-Balkarskaya Republic, 360022, Russia

Citizenship: Russian

Mailing Address: Same as above

Page 7

Attorney's Docket No. TSET3.001APC

Full name of sixth inventor: **Nikolai Victorovich Shibaev**

Inventor's signature



Date July 8, 2007

Residence: MKR "D", 10-12, Puschino, Moskovskaya obl. 142290, Russia

Citizenship: Russian

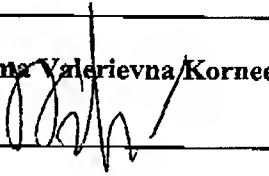
Mailing Address: Same as above

Page 8

Attorney's Docket No. TSET3.001APC

Full name of seventh inventor: **Rimma Valerievna Korneeva**

Inventor's signature _____



Date July 8, 2007

Residence: ul. Udaltsova, 71-16, Moscow, 117454, Russia

Citizenship: Russian

Mailing Address: Same as above

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

3797057:vo
052207